

April 27, 2021

Seward County Board of Commissioners

State of Nebraska)
County of Seward) ss.

A regular meeting of the Seward County Board of Commissioners was convened in open and public session at 9:00 a.m. on April 27, 2021 in the Commissioner's room at the Seward County Courthouse. Notice of the meeting was posted on the Courthouse bulletin board and on the Commissioner's Room door. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting for appearance before the Board. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

The Seward County Board of Commissioners convened on April 27, 2021 at 9:00 a.m.

Present: Chairperson: John Culver
Members: Misty Ahmic, Bob Vrbka, Darrell Zabrocki
County Clerk: Sherry Schweitzer
Absent: Member: Ken Schmieding

The Chairperson noted that the public meeting information is posted as required by law and available for public distribution if requested.

The Pledge of Allegiance was recited.

Moved by Vrbka and seconded by Zabrocki to approve the minutes of April 20, 2021.
Affirmative Vote: Vrbka, Zabrocki, Ahmic, Culver Motion Carried

Moved by Ahmic and seconded by Vrbka to approve the claims for the period through April 16, 2021.

SEWARD COUNTY CLAIMS THROUGH APRIL 16 2021

ADVANCED CORR HLTHCR	SE	\$186.03	TELMATE LLC	SE	\$156.00
AMAZON CAPITAL SERV	SE	\$110.62	THE HOME DEPOT PRO	SU	\$251.73
AMERITAS LIFE INS	FE	\$17,864.42	THOMSON REUTERS-WEST	FE	\$1,238.11
BLACK HILLS ENERGY	UT	\$2,148.99	TIME WARNER CABLE	UT	\$357.97
BLUE RIVER ELECTRIC	SE	\$335.35	TOP QUALITY GLOVES	SU	\$4,960.00
BLUE VALLEY BEHAV HLTH	SE	\$487.50	JULIE A. TUCKER	SE	\$203.44
BLUESTEM NETWORK	UT	\$220.00	DR CARROLL VERHAGE	SE	\$252.72
BOARDERS INN & SUITES	SE	\$192.00	VERIZON CONNECT	SE	\$834.69
BOBS MOBIL	SU	\$100.00	VERIZON WIRELESS	SE	\$1,043.44
CAPITAL BUS SYS	SU	\$25.00	VIRTUAL IMPRESSIONS	SE	\$20.00
CENTEC CAST METAL PROD	SU	\$385.66	VISA	FE	\$3,323.32
CITY OF SEWARD	UT	\$4,854.85	WINDSTREAM	UT	\$10,683.26
CLERK OF DIST COURT	SE	\$847.56	WYTHERS LAW	SE	\$1,216.00
GREGORY C. DAMMAN	SE	\$498.75	3RD MILLENNIUM CLASS	FE	\$60.00
EAKES OFFICE PLUS	SU	\$188.07	911 CUSTOM	FE	\$1,317.70
ELECTRONIC CONTR CO	SE	\$315.00	BLUE RIVER TRANSMISSIONS	SE	\$2,821.80
EQUIFAX WORKFORCE	FE	\$155.35	DALE JOHNSON ENT, INC	SE	\$6,267.07
FARMERS COOPERATIVE	SU	\$1,411.80	FASTENAL COMPANY	SU	\$370.41
GENERAL FIRE & SAFETY	SE	\$307.70	GWORKS	SE	\$3,375.00
GRAHAM TIRE	SU	\$288.02	JOHN DEERE FINANCIAL	FE	\$268.80
GREAT PLAINS COMM	UT	\$933.95	LOGAN CONTRACTORS	SE	\$660.13
HALL COUNTY SHERIFF	SE	\$44.26	MEMORIAL CLINIC	SE	\$205.00
HERPOLSHEIMERS INC	SE	\$444.46	MILLER SEED & SUPPLY	SU	\$812.50
HOBSON AUTO & TIRE	SE	\$54.00	NE EQUIPMENT INC	SU	\$15.55
HOMETOWN LEASING	FE	\$97.43	NORRIS PUB POW DIST	UT	\$1,228.48
INDOFF INC	SU	\$663.80	ROSE EQUIPMENT INC	EQ	\$7,945.00
J S WURM & ASSOC	SE	\$225.00	SEWARD ELECTRONICS	SE	\$369.16
JONES BANK	SE	\$607.41	SHAFFER COMM	SE	\$159.90
JONES BANK (FICA)	FE	\$18,091.52	CHAPTERS BOOKS & GIFTS	SU	\$139.90

KONICA MINOLTA	SE	\$30.69	MERLES FLOWER SHOP INC	SU	\$55.00
LANCASTER CO SHERIFF	SE	\$38.95	PAC N SAVE	SU	\$191.65
LATIMER REPORTING	SE	\$78.65	RED PATH GALLERY	SE	\$60.00
LEE'S REFRIGERATION	SE	\$954.24	SEWARD CO HLTH CLM FND	FE	\$41,821.74
MCKESSON MED SURG	SU	\$40.09	AGING PARTNERS	SE	\$66.16
MEMORIAL HOSPITAL	SE	\$52.00	MILFORD AGING SERV	SE	\$1,998.80
MILLS & REITER	SE	\$983.25	MOMS MEALS	SE	\$138.23
NACO	FE	\$175.00	SEWARD AGING SERV	SE	\$2,554.95
NE HLTH & HUMAN SERV	SE	\$93.00	US POST OFFICE	SU	\$88.00
NEBRASKA INTERACTIVE	FE	\$100.00	UTICA AGING SERVICE	SE	\$4,328.51
OFFICE DEPOT	SU	\$162.16	WATCH GUARD VIDEO	SE	\$8,745.00
WILLIAM OUREN	SE	\$75.00	ANTHONY BANDIERO	SE	\$379.00
PETTY CASH FUND	FE	\$253.00	FIRST WIRELESS, INC	UT	\$1,619.90
PHYSICIANS LAB SERV	SE	\$7.00	JOHN JONES AUTO GRP	EQ	\$43,797.00
POTTER REPAIR	SE	\$484.46	JONES AUTOMOTIVE	EQ	\$4,647.14
QUADIENT FINANCE	FE	\$59.39	OREILLY AUTOMOTIVE	SU	\$493.99
QUADIENT, INC	SU	\$139.73	SHINETECH SOFTWARE	SU	\$4,653.00
REDWOOD TOX LAB	SE	\$47.00	WESTERN OIL II LLC	SU	\$1,569.36
REGION V SYSTEMS	FE	\$10,466.50	GEOCOMM INC	SE	\$1,011.00
SAFE KIDS WORLDWIDE	FE	\$95.00	NEMAHA CO SHERIFF	SE	\$2,334.80
SEWARD CO INDEPENDENT	SE	\$132.08	ENCARTELE INC	SE	\$4,724.50
SEWARD CO SHERIFF	SE	\$65.20	SALARIES		\$245,983.91
SEWARD CO TREASURER	FE	\$15.00	GROSS SALARIES INCLUDE DEDUCTIONS TO:		
SEWARD LUMBER	SU	\$57.03	COLONIAL SUPPLEMENTAL INSURANCE		
SOARIN GROUP, LLC	SE	\$6,438.00	MID AMERICAN CO WISCONSIN		
SPARETIME	SU	\$144.17	DELTA DENTAL		
NEBR DAS STATE ACCT	FE	\$650.00	VSP VISION		
SUMMIT FOOD SERVICE	SU	\$4,256.32	WADDELL & REED		

Affirmative Vote: Ahmic, Vrbka, Zabrocki, Culver

Motion Carried

During the Public/Officials/Boards time on the agenda, those updating the Commissioners on activities of their offices were Gary Petersen, Terry Wicht and Sherry Schweitzer.

Commissioners Reports:

Commissioner Ahmic reported she did some work with the Zoning Administrator on the new proposed Comprehensive Plan, looked at some road projects, contacted the railroad concerning a road project, and attended the Seward County Chamber & Development Partnership annual meeting.

Commissioner Vrbka reported he checked on roads.

Commissioner Culver reported he had Blue Valley Community Action meeting via Zoom, attended the 911 Board meeting, checked roads and abandoned cemeteries, and received various correspondences.

Commissioner Zabrocki reported he attended the Seward City Council meeting, 911 Board meeting and received documents for an Interlocal on a 2nd St. road project.

Terry Wicht, Highway Superintendent, presented a resolution for the Commissioners consideration.

Moved by Ahmic and seconded by Vrbka to adopt Resolution No. 3583 in regard to adding two projects to the 1 & 6 Year Road Plan.

RESOLUTION NUMBER 3583 SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Neb. Rev. Stat 39-2115 through 39-2119 require annual development and filing with the Nebraska Board of Public Roads Classifications and Standards (NBCS) a One- and Six-Year Plan of highway, road, and street improvements based on a priority of

needs and calculated to contribute to the orderly development of an integrated statewide system of highway, roads, and streets.

WHEREAS, the One- and Six-Year Plan was approved by resolution of the governing body on March 9th 2021.

WHEREAS, two projects will be added to the previously approved One-and-Six-Year Plan.

WHEREAS, project C-80 (672) Asphalt of East Seward Street will be added to the One-and-Six-Year Plan.

WHEREAS, project C-80 (673) Bridge replacement on Old Cheney Road, East of 252nd will be added to the One-and-Six Year Plan.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Seward County, Nebraska, that the aforementioned projects are approved to be added to the One- and Six-Year Plan.

Adopted this 27th day of April at Seward, Nebraska.

Ken Schmieding was absent at the time this Resolution was passed.

Moved by: Ahmic Seconded by: Vrbka 04/27/21

Ayes: Misty Ahmic, Robert Vrbka, Darrell J. Zabrocki
John K. Culver, Chair of the Board
Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Ahmic, Vrbka, Zabrocki, Culver

Motion Carried

The Commissioners discussed the GWorks contract. Barb Armstead, Deputy County Attorney, stated she requested some of the language be changed in regard to fees and auto renewal.

Moved by Vrbka and seconded by Zabrocki to authorize the Chairman to sign the GWorks Contract for Re-Districting Process Assistance.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Culver

Motion Carried

Moved by Vrbka and seconded by Ahmic to adopt Resolution No. 3584 in regard to allowing Jones Bank to pledge additional securities

RESOLUTION NO. 3584 OF THE SEWARD COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Jones Bank desires to pledge the following securities:

<u>DESCRIPTION</u>	<u>CUSIP#</u>	<u>AMOUNT PLEDGED</u>
FN FM6240	3140X95A9	\$1,025,000.00
G2 785283	3622AAXL3	\$1,025,000.00
FNCT	31418DYH9	\$1,000,000.00
FED FARM CREDIT BK	3133EMUS9	\$ 500,000.00
FED FARM CREDIT BK	3133EMUQ3	\$ 500,000.00
SARPY CO SAN DIST	80376AAR6	\$ 165,000.00
ANTELOPE CO SCH #49	036659DT4	\$ 215,000.00
PERENNNIALNE PUB PR	71366VKH2	\$ 225,000.00
SARPY CO SAN DIST	80374BDT9	\$ 200,000.00
OAK CREEK VAL BNK	698856B59	\$ 230,000.00
	TOTAL:	\$5,085,000.00

WHEREAS, the county funds need to be protected at all times.

THEREFORE, LET IT BE RESOLVED, the above pledging is approved by this County Board.

Ken Schmieding was absent at the time this Resolution was passed.

Moved by: Vrbka Seconded by: Ahmic 04/27/21
Ayes: Robert Vrbka, Misty Ahmic, Darrell J. Zabrocki,
John K. Culver, Chair of the Board
Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Vrbka, Ahmic, Zabrocki, Culver Motion Carried

Moved by Zabrocki and seconded by Vrbka to adopt Resolution No. 3585 in regard to allowing Cattle Bank and Trust to pledge additional securities.

**RESOLUTION NO. 3585 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Cattle National Bank & Trust desires to pledge the following securities:

<u>DESCRIPTION</u>	<u>CUSIP#</u>	<u>AMOUNT PLEDGED</u>
FHLMC POOL	3132AAF90	\$ 532,295.10
FNMA MA1444	31418ATA6	\$ 161,828.12
	TOTAL	\$ 694,123.22

WHEREAS, the county funds need to be protected at all times.

THEREFORE, LET IT BE RESOLVED, the above pledging is approved by this County Board.

Ken Schmieding was absent at the time this Resolution was passed.

Moved by: Zabrocki Seconded by: Vrbka 04/27/21
Ayes: Robert Vrbka, Misty Ahmic, Darrell J. Zabrocki,
John K. Culver, Chair of the Board
Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Zabrocki, Vrbka, Ahmic, Culver Motion Carried

The Commissioners recessed 9:28 a.m.
The Commissioners re-convened at 9:30 a.m.

Jana Hughes and Matt Dominy were present to give a presentation for a Private/Public Partnership for a Seward Wellness Center. They stated they received a grant from 4-Corners Health District to hold a summit that was held virtually in regard to helping young people to get more active. The number one request was for a Wellness Center for people *of all ages*. They described what a Wellness Center would look like and said they have asked the YMCA, but because of the proximity to Lincoln, the YMCA organization said they are not interested in locating a wellness center in Seward County. They have received grants for the planning phase of the project and are looking for private/public funding for the project. They also stated they would like to have a special election and ask the City of Seward voters to place a .5% sales tax to help pay for this. The Commissioners discussed the use of the project by the entire county and the cost. No action in support or opposition was taken at this time.

Gary Petersen, Seward/York Emergency Manager, was present to discuss a Hazard Mitigation Application for funds for West Wing Safe Rooms. Petersen stated that additional costs for engineering, etc. that are required by the grant, brings the total to an estimation of over \$40,000. The County cost would be 25% of the project. Petersen also stated that the safe rooms could be built without grants and not have to realize the extra costs. It was decided to discuss this project in 2 weeks.

Becky Paulsen, Seward Weed/Zoning Administrator, presented several resolutions and short form plats for the Commissioners' consideration. She explained each request and gave information of the Planning and Zoning Commission's vote.

Moved by Vrbka and seconded by Zabrocki to adopt Resolution No. 3586 in regard to creating Pickerill Addition Short Form Plat in O Precinct in the N 1/2 E 1/2 NW 1/4 of Section 4 Township 9 North, Range 3 East of the 6th p.m.

**RESOLUTION NO 3586 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Daniel Pickerill, Member of Pickerill Enterprises has applied for a Short Form Plat Subdivision, and described as a tract of land in the North 1/2 of the East 1/2 of the North West 1/4 of, Section 4, Township 9N, Range 3E, Seward County, Nebraska, and

WHEREAS, the subdivision shall be called PICKERILL ADDITION SHORT FORM PLAT, and

WHEREAS, The Seward County Planning Commission held a meeting on April 19th, 2021 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended approval of the PICKERILL ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, X No one appeared to oppose the subdivision
___ Individuals appeared to oppose the subdivision
 X No one appeared to support the subdivision
___ Individuals appeared to support the subdivision
___ Individuals appeared without commitment, and

THEREFORE, BE IT RESOLVED that the Seward County Board of Commissioners do hereby Approve X , Deny _____ the PICKERILL ADDITION Short Form Plat with Resolution NO: 3586 .

Ken Schmieding was absent at the time this Resolution was passed.

Moved by: Vrbka Seconded by: Zabrocki 04/27/21
Ayes: Robert Vrbka, Misty Ahmic, Darrell J. Zabrocki
 John K. Culver , Chair of the Board
Attest: Shery Schweitzer , Seward County Clerk

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Culver Motion Carried

The Herrold short form plat was not discussed as requested by Paulsen.

Moved by Zabrocki and seconded by Ahmic to adopt Resolution No. 3587 in regard to creating Upton Addition Short Form Plat in I Precinct in the E 1/2 SE 1/4 of Section 23 Township 10 North, Range 4 East of the 6th p.m.

**RESOLUTION NO 3587 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Owner Lois Upton has applied for a Short Form Plat Subdivision, and described as a tract of land in the East 1/2 of the South East ¼ of, Section 23, Township 10N, Range 4E, Seward County, Nebraska, and

WHEREAS, the subdivision shall be called UPTON ADDITION SHORT FORM PLAT, and

WHEREAS, The Seward County Planning Commission held a meeting on April 19th, 2021 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended approval of the UPTON ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, X No one appeared to oppose the subdivision

___ Individuals appeared to oppose the subdivision

X No one appeared to support the subdivision

___ Individuals appeared to support the subdivision

___ Individuals appeared without commitment, and

THEREFORE, BE IT RESOLVED that the Seward County Board of Commissioners do hereby Approve X, Deny _____ the UPTON ADDITION Short Form Plat with Resolution NO: 3587.

Ken Schmieding was absent at the time this Resolution was passed.

Moved by: Zabrocki Seconded by: Ahmic 04/27/21

Ayes: Robert Vrbka, Misty Ahmic, Darrell J. Zabrocki

John K. Culver, Chair of the Board

Attest: Sherry Schweitzer, Seward County Clerk

Affirmative Vote: Zabrocki, Ahmic, Vrbka, Culver

Motion Carried

Moved by Vrbka and seconded by Zabrocki to adopt Resolution No. 3588 in regard to vacating Burkey Addition Short Form Plat and creating Burkey 1st Addition Short Form Plat in N Precinct in the NW ¼ NE ¼ of Section 25 Township 9 North, Range 2 East of the 6th p.m.

**RESOLUTION NO 3588 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Owner Tim Burkey has applied to VACATE the BURKEY ADDITION Short Form Plat, and REPLAT into the BURKEY 1st Addition Short Form Plat, described as a tract of land in the North West ¼ of the North East ¼ of Section 25, Township 9N, Range 2E, Seward County, Nebraska, and

WHEREAS, the subdivision shall be called BURKEY 1st ADDITION SHORT FORM PLAT, and

WHEREAS, The Seward County Planning Commission held a meeting on April 19th, 2021 to consider to VACATE the BURKEY ADDITION Short Form Plat, and REPLAT into the BURKEY 1st Addition Short Form Plat, and

WHEREAS, the Planning Commission recommended approval of the VACATE BURKEY ADDITION Short Form Plat, and REPLAT into the BURKEY 1st Addition Short Form Plat, and

with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, No one appeared to oppose the subdivision
 Individuals appeared to oppose the subdivision
 No one appeared to support the subdivision
 Individuals appeared to support the subdivision
 Individuals appeared without commitment, and

THEREFORE, BE IT RESOLVED that the Seward County Board of Commissioners do hereby Approve , Deny the BURKEY 2ND ADDITION Short Form Plat with Resolution NO: 3588.

Ken Schmieding was absent at the time this Resolution was passed.

Moved by: Vrbka Seconded by: Zabrocki 04/27/21
Ayes: Robert Vrbka, Misty Ahmic, Darrell J. Zabrocki,
John K. Culver, Chair of the Board
Attest: Sherry Schweitzer, County Clerk

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Culver

Motion Carried

Moved by Zabrocki and seconded by Vrbka to adopt Resolution No. 3589 in regard to creating Burkey 2nd Addition Short Form Plat in N Precinct in the E ½ SE ¼ of Section 25 Township 9 North, Range 2 East of the 6th p.m.

**RESOLUTION NO 3589 OF THE
SEWARD COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Owner Tim Burkey has applied for a Short Form Plat Subdivision, and described as a tract of land in the East 1/2 of the South East ¼ of, Section 25, Township 9N, Range 2E, Seward County, Nebraska, and

WHEREAS, the subdivision shall be called BURKEY 2ND ADDITION SHORT FORM PLAT, and

WHEREAS, The Seward County Planning Commission held a meeting on April 19th, 2021 to consider the Short Form Plat, and

WHEREAS, the Planning Commission recommended approval of the

BURKEY 2ND ADDITION Short Form Plat with a vote of 7 For, 0 against, and 0 Absent and Not Voting, and

WHEREAS, No one appeared to oppose the subdivision
 Individuals appeared to oppose the subdivision
 No one appeared to support the subdivision
 Individuals appeared to support the subdivision
 Individuals appeared without commitment, and

THEREFORE, BE IT RESOLVED that the Seward County Board of Commissioners do hereby Approve , Deny the BURKEY 2ND ADDITION Short Form Plat with Resolution NO: 3589.

Ken Schmieding was absent at the time this Resolution was passed.

Moved by: Zabrocki Seconded by: Vrbka 04/27/21
Ayes: Robert Vrbka, Misty Ahmic, Darrell J. Zabrocki
John K. Culver, Chair of the Board
Attest: Sherry Schweitzer, County Clerk

Affirmative Vote: Zabrocki, Vrbka, Ahmic, Culver

Motion Carried

Brett Baker and Tom Jorgensen were present to discuss stopping the scarification road order and update on the draft of Proposed East Seward Road Maintenance and Improvement Interlocal Agreement between Seward County and City of Seward. Baker stated he had been at previous Commissioner's meetings and attended a meeting discussing an interlocal. He stated there was a road nearby scarified and hasn't been maintained and he doesn't want that to happen to a road by his house. He handed out a draft form of the Interlocal. Zabrocki stated he had not seen the draft until yesterday (Monday) and had forwarded it to the County Attorney for review. He suggested the city and county representatives meet to discuss this. Jorgensen stated the road that has already been scarified and is not in good shape. He stated the trucks traveling on that road past his and Baker's house are making the road in bad shape and suggested putting a weight limit on it. Culver stated the County is trying to fix the situation and asks for patience.

Known items on the agenda for Board of Commissioners on May 4, 2021 are as follows:

8:30 a.m.

1. Convene and announce Open Meetings Law
2. Pledge of Allegiance
3. Discuss/Action - Public/Officials/Boards
4. Discuss/Action - Approve minutes of April 27, 2021

Other Business Matters to Address When Time Allows

5. Commissioners Reports
6. Discuss/Action – Authorize the Chairman sign the Application for Excess Loss ReInsurance with American National Life Ins. Co of Texas in regard to the Seward County Health Insurance Plan
7. Discuss/Action – Agenda for May 11, 2021

Moved by Vrbka and seconded by Zabrocki to adjourn at 11:08 a.m.

Affirmative Vote: Vrbka, Zabrocki, Ahmic, Culver

Motion Carried

State of Nebraska)
County of Seward) ss.

I, Sherry Schweitzer, the undersigned County Clerk of Seward County, Nebraska do hereby certify the foregoing minutes are true and are part of the official records of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 2nd day of May 2021.

County Clerk

Chairman